
**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
AD HOC BOARD GOVERNANCE COMMITTEE
MINUTES OF MEETING**

**September 19, 2005
September 20, 2005**

The Ad Hoc Board Governance Committee met on Monday, September 19, 2005 at Lincoln Plaza North, 400 Q Street, Room 1140, Sacramento, California.

The meeting was called to order at 3:43 p.m. and the following members were present:

Rob Feckner, Chair
George Diehr, Vice Chair
Robert Carlson
Priya Mathur
Kurato Shimada
Chuck Valdes

Staff participating:
Peter Mixon
Dora Noegel

Chair Rob Feckner, without objection, recessed the Committee meeting until Tuesday, September 20, 2005 following the Health Benefits Committee.

The meeting was recessed at 3:45 pm.

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**September 19, 2005
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The Ad Hoc Board Governance Committee met on Tuesday, September 20, 2005 at Lincoln Plaza North, 400 Q Street, Room 1140, Sacramento, California.

The meeting was called to order at 2:45 p.m. and the following members were present:

Rob Feckner, Chair
George Diehr, Vice Chair
Robert Carlson
Priya Mathur
Kurato Shimada
Chuck Valdes

Other Board members present:

Marjorie Berte
Rosalind Brewer, representing Philip Angelides
Toni Symonds, representing Steve Westly

Staff participating:

Peter Mixon
Fred Buenrostro
Gloria Moore Andrews
Jarvio Grevious
Dora Noegel

AGENDA ITEM 2 – APPROVAL OF THE AUGUST 15, 2005 MINUTES

The minutes were approved as presented.

**AGENDA ITEM 3 – BOARD/STAFF RELATIONS AND COMMUNICATIONS
PROTOCOLS**

Peter Mixon, General Counsel, presented the agenda item which describes the general roles and responsibilities of the Board, the Board President, the Committee Chairs and the Chief Executive Officer and staff.

Chair Rob Feckner stated that the purpose for forming this committee was to review the governance principles and implementing policies in detail and to update and clarify existing

policies. Any recommendations will be presented to the full Board for discussion and adoption.

The Committee began discussions on this issue. Staff was directed to memorialize the Committee's comments in the form of changes to existing policies and present to the Committee for review and further discussion. Discussion will continue at subsequent meetings.

AGENDA ITEM 4 – FUTURE COMMITTEE MEETING DATES

The Committee approved the following meeting date: Monday, October 17, 2005, immediately following the Investment Committee meeting, in San Diego, California. Further meeting dates will be established in consideration of the work plan.

The meeting was adjourned at 3:45 p.m.

FRED BUENROSTRO
Chief Executive Officer